

Board of Selectmen  
Minutes December 09, 2014

Convened at 6:00 pm

Present: Ken Christiansen, Chairman  
Jeffrey Bryan  
Andrew Artimovich  
Jane Byrne  
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the public minutes of 12/02/2014 as written. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the nonpublic minutes of 12/02/2014 as written. All were in favor.

Chief Robinson, Lt. Roy, and Sgt. Wood were present to discuss the police budget. Robinson said he is not taking out the raises as he feels the department deserves them. Robinson said he needs to increase the safety. Christiansen said Robinson should be prepared with statistics to support the increase. Mantegari asked about the number of calls and arrests. Roy said the numbers of arrests are steady but the types of calls are more violent. Roy also said they are seeing an increase in drug overdoses, fishing (car breaks), and burglaries. Christiansen made a motion, 2<sup>nd</sup> by Byrne to approve the police budget of \$653,813.53. The motion carried with Mantegari opposed.

Robinson said the police department is looking to purchase 13 new Tasers, holsters, batteries, and a 4 year warranty. The cost is about \$16K and they would request the funds from impact fees. Wood said there is also a program called TAP, which is essentially a lease program for Tasers. Bryan made a motion, 2<sup>nd</sup> by Byrne to table the discussion until next week when the board has reviewed the information for TAP. All were in favor.

Clement had prepared the waste collection budget. The budget is for 6 months with Northside and 6 months with Pinard and represents a savings of \$10,000. If the board were to terminate their contract early with Northside due to performance issues, there would be additional savings. Clement said she has spoken to the Town's account representative as well as one of the owners of Northside to address all of the town's concerns over the last several weeks. Hopefully, Northside will make some positive improvements but this will need to be monitored. Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the waste collection budget of \$269,497.68. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Artimovich to approve sending Exeter COOP and HS their impact fees of \$30,575. This represents the ending balances as of 12/31/13. All were in favor.

Byrne made a motion, 2<sup>nd</sup> by Mantegari for Christiansen to sign the 2015 contract with HealthTrust. All were in favor.

The following building permits to be signed:

- Craig Bonneau, 45 and 46 Mill Pond Road, electrical permits for new construction: signed by Board
- Greg Marholin, 506 Middle Road, plumbing permit for generator: signed by Board.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign the equalization certificate as prepared by Jim Michaud. All were in favor.

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Bryan made a motion, 2<sup>nd</sup> by Byrne to sign the supplement intent to cut for the Northrup's. All were in favor.

Clement said the police department would like to have an "open house" in July to display the items that been donated in Officer Arkell's honor. The police association is also coordinating a run in April.

Clement said the brownie troop wanted to have a bake sale at town meeting again. The board said that was fine.

Clement said she received several complaints on the condition of Spruce Ridge Drive. After a lot of back and forth with the developer, she called Robinson and asked him to treat the road and track the number of times throughout the storm. The developer was informed that he will be billed per occurrence and it would be up to the discretion of the Road Agent to maintain the safety of that roadway.

Motion to adjourn at 6:55 pm made by Mantegari, 2nd by Artimovich; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT					
<b>DATE:</b>			12/2/2014		
<b>Citizens General Fund:</b>					
	Previous Balance:		36,365.43		
	Deposits:		733,942.13		
	Payroll:		31,549.31	DD: 17800.45	CKS: 13748.86
	FICA:		8,572.67		
	to Impact Fees				
	A/P: Regular		556,338.66	Co-op: \$520.521	
	From MMA				
	TO MMA		150,000.00		
	Account Balance:		23,846.92		
	Interest Earned YTD:		25.99		
<b>CD's:</b>	Unrestricted Balance:		-		
<b>MMA:</b>	Unrestricted Balance:		3,544,516.88		
	Total Invested Funds:		3,544,516.88		
	Interest Earned YTD:		2,768.94		